

**REGULAR COUNCIL MEETING
WEDNESDAY FEBRUARY 10, 2016
7:00PM STANDARD VILLAGE OFFICE**

AMENDED

AGENDA

1. CALL TO ORDER
 - 1.1 AGENDA ADDITIONS – approval
 - 1.2 GUEST: Debbie Mitzner – To discuss mobile home relocate to Collin's location (7:30 PM)
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Letter from Resident re: Watering Bans
 - B)
 - C)
 - D)
 - E)
 - F)
 - G) Regional Water *- Dates for Town Hall Mtg?*
 - X) Public Works Concerns
 - Y) Councilor's Concerns
3. MINUTES:
 - A) January 13, 2016 Regular Council Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE
8. REPORTS:
 - A) WADEMSA – A. Sommerfeldt
 - B) DDSWMA – A. Larsen
 - C) Wheatland Lodge – A. Larsen
 - D) WFCSS – J. Pedersen
 - E) CFWREDC – J. Pedersen
 - F) *Reg. Partnership Mtg*

**REGULAR COUNCIL MEETING
FEBRUARY 10, 2016 Continued**

9. OLD BUSINESS:

- A)
- B)

10. BUSINESS FROM LAST MEETING:

- A) Motion to hold a By-Election
- B) *Proposed New Dog Bylaw*

11. NEW BUSINESS

- A) Motion to deal with Capital Reserve
- B) Library Board Member Approval
- C) Request from Carol Allard – Write Off Outstanding Utility Charges
- D) *MSI Grant Money*

12. OTHER BUSINESS

- A) SLGM Municipal Admin Workshop
- B) *Village Website.*
- C) *CHS Dyn Agra Lease*

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY FEBRUARY 10, 2016**

PRESENT

Mayor Alan Larsen, Deputy Mayor Joe Pedersen, Councilors Martin Gauthier, and Adam Sommerfeldt

Leah Jensen – C.A.O.
Yvette April-Administrative Assistant
Malcolm McKinnon – Public Works Supervisor

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 6:55PM.

AGENDA ADDITIONS

01-02-10-16 Moved by J.Pedersen that the agenda additions be approved as presented. CARRIED

GUEST:

Debbie Mitzner – Development Application

A.Larsen welcomed D.Mitzner to the meeting and asked her to present her development proposal. D. Mitzner explained that she would like to purchase 130 Frederick Ave. West and remove the old mobile home that currently sits there and replace it with a newer mobile home. Pictures were provided. L.Jensen had reviewed the file and application and informed council that the new mobile home would meet the current LUB setbacks. Council informed D.Mitzner that her development permit would be processed by L.Jensen.

D.Mitzner left the meeting at 7:23PM

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Letter from Resident Re: Watering Bans

Council reviewed the letter from the resident which asked council to consider a water sharing program rather than a complete watering ban like last summer. Council agreed that a watering restriction bylaw needs to be drafted and implemented before this summer.

B) Regional Water

There was a regular meeting on January 19th where a copy of the MOU with the WID was presented. There was discussion regarding the Corporation taking over all the distribution of water for all the villages and hamlets; this discussion is premature and nothing has been agreed to.

Financial meeting was held January 26, 2016. It was discussed that Wheatland County would like a signed agreement with Rockyford stating that once the assets are sold Rockyford will hold the title until the Corporation is finalized and once that happens then the title of the assets will be transferred to the Corporation. The County will not transfer any money to Rockyford until this agreement is finalized. There is still discussion as to whether the County is going to pay the 10% municipal share and if they do if this money is a grant or a loan to be paid back with interest.

The morning of February 10th there was a technical meeting held at the county office. It has been settled that the new reservoir will be a double cell reservoir. The plan is to put it out to tender by the end of June 2016 for work to start in the fall. More detail engineering design work is still needed.

Council was asked to pick a few dates that would work to hold an information town hall meeting in Standard for the regional water project. April 11th or 12th works the best.

**VILLAGE OF STANDARD REGULAR COUNCIL
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CONTINUED**

C) Public Works Concerns

02-02-10-16 M. McKinnon discussed the ultra-sonic system for dealing with algae in the existing reservoir. He explained the concept and that MPE Engineering has been investigating effects as well and feels it would help with our issues that we had last summer.
Moved by M.Gauthier that Public Works purchase the ultra-sonic system for the water reservoir in Standard up to a purchase price of \$20,000. CARRIED

D) Council Concerns

A.Larsen reported that the school approached him and have offered to have the children do a village clean up, and it would be nice if the village would then supply a BBQ hamburger/hotdog lunch afterwards. Presented as information at this point.

M.McKinnon left the meeting at 8:05PM

MINUTES

03-02-10-16 Moved by J. Pedersen that the minutes of the January 13, 2016 regular meeting be approved. CARRIED

FINANCIAL STATEMENT

04-02-10-16 Moved by J.Pedersen that the February 2016 Financial Statement be approved as presented. CARRIED

PAYMENT OF ACCOUNTS

05-02-10-16 Moved by A.Sommerfeldt that the followings accounts be paid:

January 2016 Batch 2	
Cheque # 8162 to Cheque # 8173 for	\$87,499.83
Direct Debit	<u>\$ 1,394.78</u>
TOTAL	\$88,894.61

February 2016 Batch 1	
Cheque # 8174 to Cheque # 8189 for	\$184,524.76
Direct Debit	<u>\$ 7,230.04</u>
TOTAL	\$191,754.80

Total Account Payable	\$280,649.41
	CARRIED

OPERATING & CAPITAL BUDGET VARIANCES

06-02-10-16 Moved by A.Larsen that the Operating and Capital Budget Variances to January 31, 2016 be approved as presented. CARRIED

CORRESPONDANCE

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:
- Met February 1st
- Call volume so far is 287 calls 0% increase from same time last year.

**VILLAGE OF STANDARD REGULAR COUNCIL
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CONTINUED**

- Rob Witty is looking into "out of scope" sick leave for staff
- The SAGE accounting software that was purchase has cost \$8,000 and turns out that it is not compatible with their existing system. Looking at the same accounting program the County has, but they are researching other programs, so WADEMSA is going to wait.
- Received financial reports from the County at this meeting.
- Next meeting March 7th

DDSWMA

- A.Larsen reported as follows:
- No meeting
 - Next meeting February 25th

WHTLD. LODGE

- A. Larsen reported as follows:
- Met January 14th.
 - Budget will be finalized next week
 - New CAO purchased a new tractor and spent \$24,000 that was not approved at the Board level or in the budget.
 - Losing the cook at the lodge due to health reasons. But won't be hiring someone new from the outside, promoting from within as the cook trained the remaining two people to continue cooking as she has done.
 - Next regular meeting is February 11th

WFCSS

- J.Pedersen reported as follows:
- Met January 27th
 - Had Organization meeting and J. Pedersen is now the new Chair
 - The group has been receiving more requests for money since the news release that the Provincial government is giving more money to FCSS.
 - Next meeting February 24th

CFWREDC

- J. Pedersen reported as follows:
- Met January 20th for governance meeting
 - Regular meeting was held February 4th
 - Looking at purchasing a new computer for the office
 - The Chinook Challenge, only one person from the area attended
 - For the next Open Farm Days they hope to get more local Ag Societies involved.
 - Next meeting TBA

Regional Partnership

- Met February 9th A.Larsen, J.Pedersen & L. Jensen attended
- Golden Hills did a presentation on the future of the schools left in the communities that will close down after the new Wheatland Crossing School opens.
- Handibus would like to see representation on the committee from the villages.
- Community updates.
- Transfer Site Agreement meeting date set for March 22, 7:00Pm at the Wheatland County.
- Three Village meeting date set for March 16th at 7:00PM in Hussar

BUSINESS FROM LAST MEETING

- 07-02-10-16 **A) Motion to Hold By-Election**
Moved by J.Pedersen that the Village of Standard will hold a by-election on April 4th, 2016 to fill the vacancy position of Councilor.
CARRIED

**VILLAGE OF STANDARD REGULAR COUNCIL
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CONTINUED**

08-02-10-16 Moved by A.Sommerfeldt that Leah Jensen be name Returning Officer for the purposes of running the by-election in the Village of Standard.

CARRIED

The nomination day will be Monday March 7th, 2016. Notices will be placed in the newspaper the weeks of February 22nd and 29th. Notices can also be posted by any other means such as posters at the Co-op, post office, and Gates Agencies.

B) Proposed New Dog Bylaw

The County has the proposed new dog bylaw posted on their website. People can go there to review it and can send in their comments until April 19th.

NEW BUSINESS

A) Capital Reserve

09-02-10-16 Moved by M.Gauthier that the capital reserve amount of \$202,440.90 be relocated to accumulated surplus operating effective December 31, 2015.

CARRIED

B) Library Board Member Approval

10-02-10-16 Moved by A.Larsen that the following community members; Mark Clark, Verna Nelson, Lori Bach, John Getz, Sonya Elias, Dyanna Couture, Elizabeth Nystrom, Bena Worthington, and Jolayne Christensen, be approved by the Village Council to sit as Board Members on the Standard Library Board.

CARRIED

C) Request from Carol Allard – Write off Outstanding Utility Charges

Staff explained that Mr. Allard purchased 128 9th Ave East and after he has moved it he discovered there were outstanding utility charges owing from the previous owner. Staff had prepared a tax certificate at the time of the sale which showed the utilities owing. Council directed staff to write a letter to Mr. Allard to explain why the village will not write off the utility amount owing. It was the lawyers' responsibility to ensure items like this are looked after during the sale of the home.

D) MSI Grant Money

Presented as information. L. Jensen informed council that the village to date had received half of their promised MSI capital grant money. Further investigation as to why is proceeding.

OTHER BUSINESS

A) SLGM Municipal Admin Workshop

11-02-10-16 Moved by J.Pedersen that the Village pay for L. Jensen to attend the SLGM Municipal Administration Workshop in Kananaskis.

CARRIED

B) Village Website

A.Larsen spoke with Shelley Rasmussen and she said she is still willing to help the village make a new website at the end of March or first part of April.

VILLAGE OF STANDARD REGULAR COUNCIL
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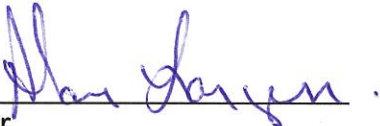
12-02-10-16 **C) CHS DynAgra Lease**
Moved by A.Larsen that the Village renew the lease agreement with CHS DynAgra for 2016, with the intent of still selling the land to them as soon as the title and municipal reserve issues are worked out.

CARRIED


ADJOURN

13-02-10-16 Moved by J. Pedersen that the meeting adjourn at 10:06PM

CARRIED



Mayor



C.A.O.